

NOTICE

SOUTHERN CALIFORNIA DIGITAL COMMUNICATIONS COUNCIL

ANNUAL GENERAL MEETING

When: October 29, 1994 11:30 a.m.
Where: Dana School Cafetorium
135th Street and Aviation Blvd
Hawthorne, CA

AGENDA

- 11:30** Doors open for Sign-In and Membership Processing
- 12:00** Call to Order / Opening Remarks
Terry Neal - AA6TN, Chairman-Board of Directors
- 12:05** Board / Committee / Member / Visitor Introductions
- 12:10** Determination of Majority Vote Requirement
Jim Fortney - K6IYK, Administrative Director
- 12:12** Presentation and Approval of 1993 Annual Meeting Minutes
Jim Fortney - K6IYK, Administrative Director
- 12:15** Presentation and Approval of 1994 Financial Report
Jim Fortney - K6IYK, Administrative Director
- 12:20** Chairman's Report to the Membership
Terry Neal - AA6TN, Chairman-Board of Directors
- 12:30** Nomination / Election of Recognized Organizations
(Selection is on Net Vote Basis - 8 Organizations Maximum)
- 12:40** Nomination / Election of Special Interest Areas / Groups
(Selection is on Net Vote Basis)
- 12:50** Nomination / Election of Group Directors
(Selection is by largest vote within each Group)
- 13:00** Nomination / Election of Directors at Large
(Selection is by largest per seat vote)
- 13:05** Nomination / Election of Administrative Director
(Selection is by largest vote)
- 13:10** Presentation of Bylaws Change Proposals (2/3 vote)
Article IV, Section 1 - Dues change proposed by Board
- 13:20** Old Business
- 13:25** New Business
- 13:30** Announcements / Adjournment

TIME SENSITIVE INFORMATION
OPEN IMMEDIATELY

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CMP
12/31/99
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FIRST CLASS



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